

**District of Mackenzie  
Regular Council Meeting  
Monday, July 22, 2019**

Council Chambers of the Municipal Office, 1 Mackenzie Boulevard, Mackenzie, BC.

MINUTES of a Regular Meeting of the Council of the District of Mackenzie held in the Council Chambers of the Municipal Office.

PRESENT: Mayor J. Atkinson  
Councillor A. Barnes  
Councillor V. Brumovsky  
Councillor A. Hancock  
Councillor R. McMeeken  
Councillor J. Wiens  
Chief Administrative Officer  
D. McKinley  
Chief Financial Officer K. Borne  
Director of Corporate Services  
D. Smith  
Director of Recreation Services  
S. Miranda  
Director of Operations S. Drysdale  
Building Inspector/Project Manager  
K. Gawryluk  
Public Works General Manager T. Wall  
Finance Manager E. Therrien  
Economic Development Coordinator  
E. Kaehn

CALLED TO ORDER: 7:18 pm

31074.  
Defer Closed Meeting

MOVED by Councillor McMeeken  
THAT the Special Closed meeting be deferred until after the regular meeting;  
AND THAT the basis of the Special Closed Meeting relates to Section 90(1)(k) negotiations and related discussions respecting the proposed provisions of a municipal service that are at their preliminary stages.

CARRIED

**1. ADOPTION OF MINUTES**

The minutes for the Regular Meeting held on July 8, 2019 were adopted as presented.

**2. INTRODUCTION OF LATE ITEMS**

31075. MOVED by Councillor Wiens  
*Introduction of Late Items* THAT the following late item be added to the agenda:

**6. ADMINISTRATION REPORTS**

"e) Parsnip Crescent Traffic Calming

THAT the report from Public Works dated July 16, 2019 be received;  
AND THAT Council provide direction to staff on any additional traffic calming measures."

CARRIED

**3. ADOPTION OF AGENDA**

31076. MOVED by Councillor Barnes  
*Adoption of Agenda THAT the agenda be adopted as amended.*

CARRIED

**4. PETITIONS AND DELEGATIONS**

Nil

**5. CORRESPONDENCE**

31077. MOVED by Councillor McMeeken  
*Receipt of Correspondence THAT the correspondence listed in the agenda be received.*

CARRIED

31078. MOVED by Councillor McMeeken  
*Bylaw to Regulate Cats THAT Council directs Administration to research and report back to Council regarding the development of a bylaw to regulate cats in Mackenzie.*

CARRIED

**6. ADMINISTRATION REPORTS**

31079. MOVED by Councillor Barnes  
*Recreation Fees & Charges Policy 8.1 Update THAT Council authorize the recommended updates to the Recreation Fees and Charges Policy 8.1.*

CARRIED

31080. MOVED by Councillor Barnes  
*Recreation Fees & Charges Bylaw No. 1403 Update THAT the report from Recreation Services dated July 16, 2019 be received for information.*

CARRIED

31081. MOVED by Councillor Barnes  
*Bid Award for RCMP Stair Replacement Project THAT Council awards the RCMP stair replacement project contract to Cordwood Industries in the amount of \$25,700; AND THAT Council authorizes the Project Manager and Chief Administrative Officer to execute the contract.*

CARRIED

31082. MOVED by Councillor Hancock  
*Bid award for Ice Removing Equipment Airport Project THAT Council authorizes the purchase of a GYRB Rotating Ice Breaker and Tradewind Decelerometer Package for the price of \$59,886 plus taxes.*

CARRIED

31083. MOVED by Councillor Hancock  
*Parsnip Crescent Traffic Calming*  
THAT Council receives the updated 'Parsnip Crescent Traffic Calming' report;  
AND THAT Council directs staff to proceed with Option 2 (Treat the Centennial (Parsnip Crescent) Playground as a Playground Zone).

CARRIED  
Councillors Brumovsky and Wiens OPPOSED

## 7. COUNCIL REPORTS

Mayor's Report  
Nil

Council Reports  
Nil

## 8. UNFINISHED BUSINESS

Nil

## 9. NEW BUSINESS

Nil

## 10. BYLAWS

31084. MOVED by Councillor McMeeken  
*Bylaw No. 1419*  
THAT Bylaw No. 1419 cited as "Recreation Fees and Charges Amendment Bylaw No. 1419, 2019" be given first three readings.

CARRIED

## 11. NOTICE OF MOTION

Nil

## 12. COMING EVENTS

Little Mac Ski Hill Engagement Survey - Online survey open until Thursday, August 1, 2019.

There will be a planned power outage in the District of Mackenzie on July 31, 2019 from 10:00 pm to 6:00 am.

Interior Forest Sector Renewal Engagement Session will be held in Mackenzie on July 23, 2019 from 9:00 am to 1:00 pm.

Interior Forest Renewal Survey feedback has been extended to October 11, 2019.

## 13. INQUIRIES

JD McKenzie with CHMM Radio asked if there will be further consideration of traffic calming measures at Parsnip Crescent.  
Mayor Atkinson advised that there would be if needed. Council welcomes the group to come back if the measures taken are not working.

Mr. McKenzie also asked about a date for the report on regulating cats. Chief Administrative Officer, Dean McKinley, advised we will try to have it ready for the next meeting or the one after that.

Janice Nelson, Publisher of The Macktown Buzzette, asked for details regarding who conducted the previous traffic report and if it was done in 2015.

Director of Operations, Scott Drysdale, advised it was a joint report by ICBC and McElhanney and he believes it was done in 2015.

Ms. Nelson asked if the report is online. Mr. McKinley advised that he is not sure if it is available online.

Ms. Nelson also asked what public engagement had taken place previous to the survey regarding Little Mac Ski Hill. Mr. McKinley advised there was an open house in January 2019 and there were indications then that people were willing to pay more to use the ski hill.

#### **14. ADJOURNMENT**

31085.            MOVED by Councillor Hancock  
*Adjournment*    *THAT the meeting be adjourned at 7:45 pm.*

CARRIED

I certify the foregoing to be the original true copy of the minutes of the Regular Council Meeting.

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Mayor

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Corporate Officer